

Johnston, Jodi

From: Central Ohio Tax Club <toatney-oatneycpa.com@shared1.ccsend.com>
Sent: Thursday, September 10, 2026 8:17 AM
To: Johnston, Jodi
Subject: [EXT] COTC Sept 17th Meeting

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from USA



Monthly Meeting Reminder

Thursday, September 17, 2026

In-person Only

The Levy, 670 Harmon Ave., Columbus, OH 43223

Social Gathering 5.30 - 6pm

Dinner 6 - 6.40 pm

Presentation 6.40 - 8.20 pm

Presentation:

Following the Tax Trail:

What Returns Reveal in Financial Disputes

Tax returns are often an important source for forensic accountants and serve as a key part of the overall financial story. This session explores how individual and business tax

returns are leveraged by forensic accountants for a wide variety of matters, including employee fraud investigations, divorce proceedings, shareholder disputes and other civil lawsuits alleging financial damages, and business interruption insurance claims. Tax professionals will gain greater awareness of the forensic significance of the information they prepare and learn practical ways to provide additional value to their clients.

Presenters:

James Rumph, CPA/CFF, MAFF, CFE

Aletheia Financial Forensics LLC - Managing Member

James leads Aletheia Financial Forensics, LLC's forensic accounting consulting and expert witness services and fraud risk management consulting. He previously directed these services for a regional CPA firm and earlier served as a fraud risk management executive at the insurance and financial services company Nationwide and as a testifying Forensic Accountant with the FBI. He earned his Master of Accounting, with a concentration in forensics from Florida Atlantic University. He is currently serving a three-year term on the National Association of Valuators and Analysts (NACVA) Litigation Forensics Board. He previously served as President of the Central Ohio and Des Moines Association of Certified Fraud Examiners (ACFE) Chapters, Co-Chair of the Coalition Against Insurance Fraud's Fraud Risk Management Task Force, and Chair of the ACFE Chapter Leaders Committee.

Daniel Herb, CFE

Aletheia Financial Forensics LLC - Director, Forensic Investigations & Analytics,

Daniel Herb is a forensic investigations, fraud risk, and analytics professional with more than a decade of experience. Throughout his career at Nationwide, he led and supported complex fraud investigations, fraud risk assessments, compliance initiatives, and data analytics projects designed to identify financial, operational, and regulatory risks. Daniel's diverse background includes military service in the Army National Guard and leadership in retail asset protection, experiences that sharpened his investigative instincts, commitment to integrity, and ability to solve complex risk-related challenges. He previously also previously served as President of the Central Ohio ACFE Chapter.

Reservations to Jodi Johnston

NO later than NOON EST Monday, September 14, 2026

Email: jjohnston@cbiz.com

Phone 614.793.2621

Fax 614.793.2679

Meeting fee is \$25 if you are not a member.

Annual dues are \$200 for the fiscal year September to August.

[Click here to remit payment for the meeting if you have not paid your dues.](#)

Fees include 2.0 CPE/CE credits.

Field of Study: Taxation

*If there is a topic you'd like to see presented, please let us know.
We are always looking for new ideas!*

Oatney & Associates CPA's Inc | 121E 6th Avenue, Suite 105 | Lancaster, OH 43130 US

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